

# Los Angeles County Board of Supervisors

Statement of Proceedings for January 21, 2003

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TUESDAY, JANUARY 21, 2003

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 P.M.

Attachment: [Video Transcript](#)

Present: Supervisors Gloria Molina, Don Knabe, Michael D. Antonovich, Zev Yaroslavsky and Yvonne Brathwaite Burke, Chair

Absent: None

Invocation led by Rabbi Jonathan Kupetz, Stephen S. Wise Temple, Los Angeles (3).

Pledge of Allegiance led by Lowell Arnold, Chairman, Honor

Guard, Jackie Robinson Post No. 252, The American Legion (2).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE  
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS  
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NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9) **TAKEN OFF  
CALENDAR**

Michael Gallagher v. County of Los Angeles, U.S. District Court  
Case No. CV 00- 00377 CBM

**This is a lawsuit by a former inmate of the Los Angeles County  
Jail alleging he was not provided adequate medical treatment.**

CS-2.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to subdivision (b)

of Government Code Section 54956.9. (one case)

CS-3.

PUBLIC EMPLOYMENT

Consider candidates to the position of Director of Children and Family Services, pursuant to Government Code Section 54957.

**CONTINUED ONE WEEK (1-28-93)**

Absent: Supervisors Molina and Yaroslvaskey

Vote: Common consent

CS-4.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to subdivision (b) of Government Code Section 54956.9. (one case)

CS-5.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Leroy D. Baca v. County of Los Angeles, Los Angeles Superior Court Case No. BC 246 518

**This is a lawsuit by Sheriff Lee Baca regarding the method of calculation of his employment benefits.**

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## 1.0 SET MATTERS

1:00 p.m.

58

Presentation of scroll honoring Wini Jackson, Probation Department, as the January 2003 County Employee-of-the-Month, as arranged by the Chair.

58

Presentation of scroll and plaque to Matt Bennett, Manager of Community Development for the Anaheim Angels, commending the Anaheim Angels on their 2002 Major League Baseball World Series Championship, the first championship in the franchise's 42-year history, as arranged by Supervisor Antonovich.

58

Presentation of scroll to John and Karon Blalock in recognition of the 140-acre property in the Longview area of the Antelope

Valley being designated as the "Blalock Wildlife Sanctuary" in honor of the many contributions of the Blalock family to the Antelope Valley area, as arranged by Supervisor Antonovich.

58

Presentation of scroll to Mal Whitfield commending him on his US Olympic success and on his recently released book, "Beyond the Finish Line," as arranged by Supervisor Antonovich.

58

Presentation of scroll to Sherry Lasagna, Senior Deputy, upon her retirement, as arranged by Supervisor Antonovich.

58

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

58

Presentation of scroll to The Honorable Kevin Brazile in recognition of his appointment by Governor Davis as Judge to the Los Angeles County Superior Court, as arranged by Supervisor Burke.

58

Presentation of plaque to the World Cultural & Sports Foundation, Inc., in recognition of their commitment and dedication to the success of the 23rd Annual Dr. Martin Luther King, Jr. Celebration and Parade on January 20, 2003, as arranged by Supervisor Burke.

58

Presentation of scroll to Louise Glover, in remembrance and recognition of her husband Arthur Glover, for his 30 years of steadfast dedication, loyalty and leadership to the Didi Hirsch Community Mental Health Center, as arranged by Supervisor Burke.

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## 2.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 12

2      1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Burke

Theodore Fortier D.D.S+, Los Angeles County West Vector Control District

Milton G. Gordon+, Real Estate Management Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.58.030B

Clinton Simmons+, Aviation Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.08.30B

Supervisor Yaroslavsky

Paul M. Merifield+, Engineering Geology and Soils Review and  
Appeals Board

Vivian Rescalvo, Los Angeles County Small Business Commission

Supervisor Antonovich

James Di Giuseppe+, Local Agency Formation Commission

Cecilia S. Wu+, Los Angeles County Small Business Commission

Mayor, City of Los Angeles

Albert M. Senella, Narcotics and Dangerous Drugs Commission

Absent: Supervisors Molina and Yaroslvaskey

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer to negotiate a delegated authority contract with A.C. Lazzaretto and Associates, to conduct a review and analysis of the draft "Fifth Alternative" Master Plan and anticipated Supplemental Environmental Impact Report/Environmental Impact Study for the Los Angeles International Airport (LAX), with focus on whether the "Fifth Alternative" enhances security and safety operation at LAX as well as the issues that continue to be of concern to the County, including traffic impacts on surrounding communities, environmental justice issues, noise and air quality, and request the firm to include an airport safety and security expert on their consulting team; also request the consultant firm to address community concerns that the "Fifth Alternative" may be an initial step that could lead to further expansion of LAX beyond the limits that Los Angeles City Mayor Hahn has publicly committed to; and instruct County Counsel to report back to the Board within 60 days on mechanisms that could be implemented by Los Angeles World Airports and the City of Los Angeles to ensure to the extent feasible that LAX will not exceed 78 million annual passengers. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslvascky



Vote: Unanimously carried

[See Final Action](#)

71 3.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Information Officer, in consultation with the Chief Administrative Office Service Integration Branch and involved County Departments, to report back to the Board within 90 days on the feasibility of developing a computer-based tracking mechanism which will list what County, State and Federal funds are being provided to agencies and organizations throughout the County. **CONTINUED TWO WEEKS (2-4-03)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4 4.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to Governor Davis opposing the elimination of the Statewide Fingerprint Imaging System. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslvaskey

Vote: Unanimously carried

[See Final Action](#)

61 5.

Recommendation as submitted by Supervisor Antonovich: Support AB 31 (Runner), legislation which would equalize school funding by providing for allocations to school districts on a pro rata basis; and send a five-signature letter to Governor Davis, the President Pro Tempore of the Senate, the Speaker of the Assembly, and the Senate and Assembly minority leaders expressing the Board's support of AB 31. **CONTINUED ONE WEEK (1-28-03); AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD WITH AN ANALYSIS REGARDING THE IMPACT OF AB 31**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 6.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer, County Counsel and Director of Health Services to send a five- signature letter to Governor Davis and the County's Legislative Delegation informing them of the effectiveness of the Health Authority Law Enforcement Task Force (HALT) team's impressive record of cost-savings through investigations into fraudulent Medi-Cal health activities, and requesting their assistance to allow for HALT to receive a percentage of the investigative costs and payment of a "finders fee" for all enforcement actions. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslvaskey

Vote: Unanimously carried

[See Final Action](#)

6 7.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer and the Director of Parks and Recreation to assist Carousel Ranch in their search for a permanent site to allow the Ranch to continue providing therapeutic riding lessons for children with disabilities.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslvaskey

Vote: Unanimously carried

[See Final Action](#)

60 8.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Social Services to randomly select a sample from the 2,100 CalWORKs participants who reached their time limit for receiving monetary aid from Federal and State welfare reform in January 2003, and collect data on them for a six-month period to determine how the time limits have affected their employment, family structure, housing stability, supportive services needs and income; also select a sample of individuals who have not timed out and collect the same data for comparison purposes, and report back to the Board by December 31, 2003 on the results of the study. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 9.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$600, excluding the cost of liability insurance, for use of an additional courtroom in the North District Superior Court for the Antelope Valley Union High School District's mock trial, to be held March 6, 13, 20 and 27, 2003. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslvaskey

Vote: Unanimously carried

[See Final Action](#)

57 10.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer, County Counsel, Auditor-Controller

and the Affirmative Action Compliance Officer to report back to the Board within 30 days on County agencies that are exempt from the Living Wage Ordinance; and to prepare an amendment to the Living Wage Ordinance for Board consideration, that is applicable to the County agencies that are not subject to the Ordinance. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: **Supervisor Antonovich voted no on this item.**

[See Final Action](#)

63 11.

Recommendation as submitted by Supervisor Burke: Instruct the Director of Health Services to consult with County Counsel to determine the appropriate regulatory entity, at either the State or County level, to oversee the adult film industry to ensure the protection of its workers and limit the spread of communicable diseases, such as HIV, hepatitis and other sexually transmitted diseases; and to work with the Chief Administrative Officer and the County's Legislative Advocates in Sacramento to advocate for any State legislation needed to implement the

regulation. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 12.

Recommendation as submitted by Supervisor Burke: Waive space use permit fees in estimated annual amount of \$9,900, excluding the cost of liability insurance and staffing requirements, for Board-approved Charitable Giving Campaign fundraising events or activities and American Red Cross County Blood Drives held on County-owned property; and instruct the Chief Administrative Officer to promote departmental awareness of the space use permit fee exemption status. **APPROVED**

[See Supporting Document](#)



Absent: Supervisors Molina and Yaroslvaskey

Vote: Unanimously carried

[See Final Action](#)

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## 3.0 ADMINISTRATIVE OFFICER (Committee of Whole) 13 - 15

9 13.

Joint recommendation with the Director of Public Works, Fire Chief and County Librarian: Adopt resolution subordinating the County's right to receive pass-through payments to the Community Redevelopment Agency of the City of Carson's Project Area No. 1 and Merged and Amended Project Area for tax allocation bonds, to show that sufficient funds to pay both debt service and pass-through will be available when payments are due. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslvaskey

Vote: Unanimously carried

10 14.

Recommendation: Approve and instruct the Chief Administrative Officer to sign funding agreement with the Los Angeles County Museum of Natural History Foundation to transfer \$150,000 from the Project and Facility Development Fund to the Foundation to assist with planning activities related to the proposed improvements or replacement of the Natural History Museum facilities; and approve appropriation adjustment to transfer \$150,000 of Third Supervisorial District Discretionary Extraordinary Maintenance funds from the Extraordinary Maintenance Budget to the Project and Facility Development Fund Budget to assist in the planning activities. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslvaskey

Vote: Unanimously carried

11 15.

Recommendation: Approve and instruct the Chair to sign agreement with the State Department of Transportation (Caltrans) for Caltrans to transfer title to the County, with no monetary consideration, for 0.7426 of an acre of vacant unimproved real property located on Imperial Highway between Alvaro and Slater Streets, unincorporated Willowbrook area (2), and instruct the Chair to sign the Certificate of Acceptance; also approve the following related actions: **APPROVED; ALSO APPROVED AGREEMENT NOS. 74347 AND 74348**

Find that real property is not needed for County use, and that the transfer of title, for no monetary consideration, to Century Children's Centers, Incorporated, is in the best interests of the County and the general public;

Approve and instruct the Chair to sign agreement with Century Community Children's Centers, Incorporated, for County to transfer the vacant unimproved real property to the Center for development of a childcare facility;

Approve conveyance of the County's right, title, and interest to the real property, for no monetary consideration, to the Century Community Children's Centers, Incorporated, and instruct the Chair to sign Quitclaim Deed.

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslvasky

Vote: Unanimously carried

## 4.0 AUDIT COMMITTEE 16

12 16.

Recommendation: Approve introduction of ordinance extending the sunset review date for the Real Estate Management Commission to September 1, 2005. **APPROVED** (Relates to Agenda No. 63)

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslvaskey

Vote: Unanimously carried

[See Final Action](#)

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## 5.0 BEACHES AND HARBORS (4) 17

13 17.

Recommendation: Approve and authorize the Chair to sign amendment to concession agreement with Sea View Restaurants, Inc., for Gladstone's 4 Fish Restaurant located at Pacific Coast Hwy. and Sunset Blvd., Will Rogers State Beach (3), to temporarily waive, until October 1, 2003, the current letter of credit security, which requires an amount equal to three months minimum rent, in favor of alternate security to the County, with option to extend waiver at the discretion of the Board for an additional 12-month period if Gladstone's demonstrates material progress in attaining financial stability during the initial waiver period. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslvasky

Vote: Common consent

[See Final Action](#)

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## 6.0 CHILDREN AND FAMILY SERVICES (1) 18

14 18.

Joint recommendation with the Director of Mental Health and Chief Probation Officer: Approve and instruct the Director to execute amendment to agreement with ChildNet Youth and Family Services, Inc. (ChildNet) for the provision of community family preservation network services to change the end date of the agreement from June 30, 2003 to January 21, 2003 or the date of Board approval, whichever is later; and approve and authorize the Directors of Children and Family Services, Mental Health and the Chief Probation Officer to execute amendment to agreements with the following providers, financed by redirecting funding from early termination of the ChildNet agreement, effective July 1, 2001 through June 30, 2003: **APPROVED**

Cambodian Association of America, increasing the number of families served from 148 to 185, for a new maximum contract amount of \$1,436,726.01

City of Long Beach, increasing the number of families served from 166 to 202 for a new maximum contract amount of \$1,569,851.59

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslvasky

Vote: Unanimously carried

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## 7.0 COMMUNITY AND SENIOR SERVICES (4) 19

59 19.

Joint recommendation with the Assessor, Chief Administrative Officer, Acting Director of Children and Family Services, Chief Information Officer, Executive Director of the Community Development Commission, and the Directors of Consumer Affairs, Health Services and Personnel: Adopt the Long-Term Care Strategic Plan for the Aged and Disabled Adults and its recommendations endorsed by the New Directions Task Force; instruct the Director of Community and Senior Services to take the lead role in coordinating and facilitating implementation of the Plan's goals and objectives in collaboration with relevant County departments and community leadership and support; and instruct the Director of Community and Senior Services to establish the Long-Term Care Coordinating Council, to be comprised of County, provider, community and consumer representatives, to advise, implement and monitor progress on long-term care strategic planning and implementation; and instruct relevant County departments and commissions to designate a representative to the Council. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 8.0 COUNTY COUNSEL (Committee of Whole) 20

15 20.

Recommendation: Acting as the governing body of the County Flood Control District, accept \$11,480 from the State to settle three consolidated condemnation cases, People of the State of California v. Los Angeles County Flood Control District, Los Angeles Superior Court Case Nos. BC 228 755, BC 230 128 and BC 231 237, for the acquisition of drainage and temporary construction easements over Thompson Creek Parcel 35, Emerald Wash Parcel 17, and Puddingstone Channel Parcel 19 for the widening of State Route 30 (5); and instruct the Director of Public Works to execute on behalf of the County Flood Control District the Right-of-Way contract, and to execute easement deeds for public highway drainage purposes on the referenced parcels; and find that the conveyance of drainage easements is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslvaskey



Vote: Unanimously carried

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## 9.0 DISTRICT ATTORNEY (5) 21

16 21.

Joint recommendation with the Director of Child Support Services and the Public Defender: Approve and instruct the Chair to sign agreements with Act 1 Personnel Services, AppleOne Employment Services, Corestaff Services and JM Staffing/Tech, at a total cost of \$1.9 million, to provide temporary personnel on a short-term, intermittent basis to handle workload periods in critical areas in the Child Support Services, District Attorney and Public Defender's Departments, effective January 29, 2003 through January 28, 2004, with provisions to renew agreements for up to two 12-month periods; and authorize the Director of Child Support Services, the District Attorney and Public Defender to amend agreements including an extension not to exceed three months and any rate changes required by Law.

**APPROVED; ALSO APPROVED AGREEMENT NOS. 74343, 74344, 74345 AND 74346**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslvasky

Vote: Unanimously carried

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## 10.0 FIRE DEPARTMENT (3) 22

17 22.

Recommendation: Accept with thanks, donation of a thermal imaging system camera valued at \$13,000, from the Palos Verdes Peninsula Chamber of Commerce, Rolling Hills Estates (4), to be used in Battalion 14 to locate fire victims and assist with search and rescue efforts in confined spaces of collapsed buildings. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslvasky

Vote: Unanimously carried

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## 11.0 HEALTH SERVICES (Committee of Whole) 23 - 31

### 4-VOTE

18 23.

Recommendation: Approve and instruct the Director to sign a grant agreement from the Los Angeles County Children and Families First - Proposition 10 Commission to provide funding in amount of \$250,000 for the 2002 Los Angeles County Health Survey and dissemination of the data, to provide a primary vehicle for gathering information about access to health care, health care utilization, health behaviors, health status, and perceptions about health-related issues, effective upon Board approval through January 31, 2004; and approve appropriation adjustment in amount of \$250,000 to recognize grant funding to cover Fiscal Year 2002-03 expenditures for the project. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

19 24.

Recommendation: Approve and instruct the Director to sign agreements with the privately operated 9-1-1 receiving hospitals, at a total monetary commitment of \$2,460,000, funded by a Federal grant, for the development, implementation and evaluation of hospital terrorism preparedness, effective upon Board approval through March 31, 2003, with provisions for automatic extensions through March 31, 2004, as required by the Federal grant. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

20 25.

Recommendation: Approve and authorize the Director to sign a

sole source agreement with Medical Media Systems, Inc., at a total estimated cost of \$1,443,150, 100% reimbursable by Medicare and insurance, to provide Preview Treatment Planning services associated with endovascular prosthesis used in the treatment of abdominal aortic aneurysm at Harbor/UCLA Medical Center (2), effective upon Board approval through June 30, 2007.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

21 26.

Recommendation: Approve and instruct the Director to sign five amendments to agreements with Pedus Building Services, Inc. and two amendments to agreements with P.A.A. of California, Inc. to extend the term of the agreements from February 1, 2003 through August 31, 2003, for housekeeping services at various Department facilities, at an increased total cost of \$4,321,637.65, including adding Living Wage Program contract language to the agreement for services at High Desert Hospital; also instruct the Director to sign one amendment to agreement with Pedus Building Services, Inc., to extend the term of agreement, effective upon Board approval through August 31, 2003, for housekeeping services at Olive View/UCLA Medical Center, at an increased cost of \$2,704,429, pending completion of a Request For Proposals process for all facilities. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

22 27.

Recommendation: Approve and instruct the Director to sign amendments to agreements to extend the terms with Integrated Health Services, Inc. for a maximum of six months to continue the provision of services at the following County facilities, effective March 1, 2003 through August 31, 2003, pending completion of a Request For Proposals process: **APPROVED**

Martin Luther King, Jr./Charles R. Drew Medical Center, respiratory care services, at a total estimated cost of \$1,530,000

LAC+USC Healthcare Network's Women's and Children's Hospital, pediatric respiratory services, at a total estimated cost of \$732,000

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

23 28.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Sodexho to extend the term of the agreement on a month-to-month basis for the continued provision of dietary services at Rancho Los Amigos National Rehabilitation Center (4), at a total cost of \$1,596,547, effective February 1, 2003 through June 30, 2003, pending the Board's consideration of the status of the Center. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

24 29.

Recommendation: Approve and instruct the Director to sign amendment to agreement with MedText, Inc. to extend the term of

the agreement for 12 months, at an estimated cost of \$275,000, which represents a \$22,250 increase over the current contract amount, to allow for the continued delivery of overflow medical transcription services at the LAC+USC Healthcare Network, effective February 1, 2003 through January 31, 2004. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

25 30.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with UNICCO Service Company at a total estimated cost not to exceed \$2,180,551, for the provision of plant maintenance and repair services to El Monte, H. Claude Hudson and Edward R. Roybal Comprehensive Health Centers, effective February 1, 2003 through July 31, 2004; and authorize the Director to request additional services not to exceed 10% of the contract amount. **APPROVED; ALSO APPROVED AGREEMENT NO. 70911, SUPPLEMENT 2**

[See Supporting Document](#)



Absent: Supervisor Molina

Vote: Unanimously carried

26 31.

Recommendation: Authorize the Director to fill two permanent full-time funded positions, in excess of what is provided for in the Department's staffing ordinance, one Ambulance Driver and one Ambulance Medical Technician, pending allocation by the Department of Human Resources, to provide additional support necessary to expand the Emergency Medical Services Agency's Ambulance Services Program for the transport of Sheriff's Department's patients in custody to and from medical facilities and custody facilities; and approve appropriation adjustment in amount of \$43,000 to cover the cost of the additional staff to transport Sheriff's Department's patients in custody. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 12.0 PARKS AND RECREATION (2) 32

27 32.

Recommendation: Adopt resolution authorizing the execution of agreement with the State Department of Boating and Waterways to accept a grant up to the amount of \$45,000, for the purchase of a patrol boat to be used at Puddingstone Lake, Frank G. Bonelli Regional Park (5); and designate the Director as the authorized representative of the County to accept the awarded grant.

**ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 13.0 PUBLIC SOCIAL SERVICES (2) 33 - 34

64 33.

Recommendation: Approve the Implementation Plan for the Teen Passport to Success Services Program, Long-Term Family Self-Sufficiency Plan (LTFSS) Project No. 20; approve and authorize the Director to prepare and execute amendment to the Job Readiness and Career Planning Services Contract to add Project No. 20 to the contract, which provides an opportunity for teenage children of CalWORKs parents participating in the Job Readiness and Career Planning Service Program to engage in structured activities designed to help teenagers become self-sufficient adults and strengthen the family unit through better communication and interpersonal relationships, and to increase the maximum contract amount by \$313,502 from \$19,200,000 to \$19,513,502, funded by CalWORKs Performance Incentive funds, effective the day after execution by the Director through June 30, 2003. **APPROVED AS AMENDED TO DELEGATE AUTHORITY TO THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO AMEND THE JOB READINESS AND CAREER PLANNING CONTRACT WITH THE LOS ANGELES COUNTY OFFICE OF EDUCATION IN ORDER TO ESTABLISH A PRIORITY SYSTEM WHEREBY TEENS FROM HOUSEHOLDS THAT ARE CURRENTLY PARTICIPATING IN JOB CLUB ARE GIVEN FIRST PRIORITY TO ENROLL IN THE TEEN PASSPORT TO SUCCESS PROGRAM; AND ANY REMAINING SLOTS IN THE PROGRAM BE FILLED BY OTHER CALWORKS TEENS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

71 34.

Recommendation: Approve and instruct the Chair to sign agreements with the following for provision of services under Project No. 2 of the Long-Term Family Self-Sufficiency Plan (All Districts); also instruct the Director to prepare and execute an agreement with Long Beach City College District, at a maximum cost of \$99,957, using CalWORKs Performance Incentive funds, to conduct employer-linked education/training services, effective one day after Board approval through June 30, 2003: **CONTINUED ONE WEEK (1-28-03)**

Mount San Antonio College, at a maximum cost of \$496,963, using CalWORKs Performance Incentive funds, for the provision of Information Technology/A+ Computer certification classes, effective one day following Board approval through June 30, 2003, with Mount San Antonio College to subcontract with community colleges and community-based organizations to provide the services; and

Los Angeles Community College District, at a maximum cost of \$799,723, using CalWORKs Performance Incentive funds, for the provision of employer-linked education and training services utilizing Harbor, Pierce, Valley, Mission, West Los Angeles, Southwest, Los Angeles City and Trade Tech Community Colleges, effective one day following Board approval through June 30, 2003.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 14.0 PUBLIC WORKS (4) 35 - 54

### 4-VOTE

28 35.

Recommendation: Approve and instruct the Chair to sign lease agreement with Experimental Aircraft Association Chapter 96 for an aircraft maintenance hangar of approximately 8,000 sq ft, located on approximately 26,100 sq ft of land, to be utilized as the Chapter headquarters for maintenance and storage of members' aircraft at Compton/Woodley Airport, City of Compton (2), at an initial annual rental rate of \$28,320, effective February 1, 2003 through January 31, 2005; instruct the Director to make the necessary arrangements with the County's contract airport manager and operator for the collection of all rents to be paid; and find that lease is exempt from the California Environmental Quality Act. **APPROVED; ALSO APPROVED AGREEMENT NO. 74349**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

29 36.

Recommendation: Consider the Notice of Exemption for the Manhattan Beach Boulevard from Inglewood Avenue to Prairie Avenue project; find that these actions reflect the independent judgment of the County; adopt resolution finding that the proposed improvements of Manhattan Beach Blvd. within the City of Lawndale (2), are of general County interest and providing that County-aid shall be extended in amount of \$700,000; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

30 37.

Recommendation: Accept completed construction work; adopt resolution approving the transfer and conveyance of Private Drain No. 2134, City of Industry area (1), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

31 38.

Recommendation: Accept completed construction work; adopt resolution approving the transfer and conveyance of Private Drain No. 2068, Carson area (2), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

32 39.

Recommendation: Accept completed construction work; adopt resolution approving the transfer and conveyance of Miscellaneous Transfer Drain No. 1508, City of Westlake Village (3), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

33 40.



Recommendation: Accept completed construction work; adopt resolution approving the transfer and conveyance of Miscellaneous Transfer Drain No. 1527, City of Westlake Village (3), to the County Flood Control District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

3-VOTE

34 41.

Joint recommendation with the Chief Administrative Officer and Director of Parks and Recreation: Approve appropriation adjustment in amount of \$149,000 to reduce required funding from Safe Neighborhood Parks Proposition A Excess Funds and Park In-Lieu Fees for the Mayberry County Park General Improvements Project, Specs. 6583, C.P. No. 86435 (1); approve the revised project budget of \$1,358,528; award and authorize the Director to execute construction contract with First Enterprise in amount of \$830,000, funded by net County costs, Regional Park and Open Space District, and Park In-Lieu Fees Special Fund. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

65 42.

Recommendation: Find that services can be performed more economically by an independent contractor; award and authorize the Director to execute a one-year contract with California Security, Inc. for armed security services at various Department field facilities, at an annual cost not to exceed \$675,000, plus an extra 15% for additional, extraordinary or as-needed security service requirements that may be identified, based on the Department's estimated requirements and on the contractor's price to perform the work, effective February 1, 2003 or upon Board approval, whichever occurs last, with two one-year renewal options not to exceed a total contract period of three years; and authorize the Director to renew the contract for the two one-year renewal options. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35 43.

Recommendation: Award and authorize the Director to execute consultant services agreements with Black & Veatch Corporation and URS Corporation Americas, for a total fee not to exceed \$150,000 each over two years, to provide as-needed building evaluation services for various County departments for all facilities being considered by the County for lease, re-lease or purchase. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

36 44.

Joint recommendation with the Chief Administrative Officer: Award and authorize the Director to execute a construction contract with Ford E.C., Inc., for the East Los Angeles Civic Center Renovation Project (Stage 2), Specs. 5456, C.P. No. 77398

(1), in amount of \$3,123,600, funded by net County cost, Flood Control District funds, and Road funds from the First Supervisorial District Road Construction Project Budget.

**APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

37 45.

Recommendation: Approve and authorize the Director to extend the Joint Funding Agreement with the U.S. Geological Survey to operate and maintain stream gaging stations within the County through October 31, 2003, for an additional fee not to exceed \$106,530, financed by the Fiscal Year 2002-03 Flood Control District budget. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

38 46.

Recommendation: Adopt resolution declaring that a Joint Financing Agreement with Saugus Union School District and SunCal/Tesoro, for the County to accept ownership and maintenance of improvements being constructed as part of the Saugus Union School District's Community Facilities District No. 2002-01 (Tesoro Del Valle), Canyon Country (5), is beneficial to the residents of the County; approve and instruct the Chair to sign the Joint Financing Agreement. **ADOPTED; ALSO APPROVED AGREEMENT NO. 74350**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

39 47.

Recommendation: Adopt resolution declaring that a Joint Financing Agreement with William S. Hart School District and SunCal/Tesoro, for the County to accept ownership and

maintenance of improvements being constructed as part of the William S. Hart School District's Community Facilities District No. 2002-02 (Tesoro Del Valle), Canyon Country (5), is beneficial to the residents of the County; approve and instruct the Chair to sign the Joint Financing Agreement. **ADOPTED; AND APPROVED AGREEMENT NO. 74351**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

40 48.

Recommendation: Adopt the following traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2 and 4): **ADOPTED**

Establish a disabled person's parking zone on the north side of Lovett St. between a point 525 ft and a point 545 ft west of Marianna Ave., East Los Angeles area (1)

Establish a disabled person's parking zone on the east side of Mettler Ave. between a point 160 ft and a point 180 ft north of 135th Street, Los Angeles area (2)

Establish a disabled person's parking zone on the south side of 89th Street between a point 365 ft and a point 385 ft east

of Hooper Ave., Los Angeles area (2)

Establish a passenger loading zone between 7 a.m. and 9 a.m., and between 1 p.m. and 3 p.m., school days only, on the east side of Laurel Ave., between Lakeland Rd. and Virginia Ave., Whittier area (4)

Establish a passenger loading zone, between 7 a.m. and 9 a.m., and between 1 p.m. and 3 p.m., school days only, on the south side of Lakeland Rd. between the east line of Laurel Ave. and a point 175 ft east of Laurel Ave., Whittier area (4)

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

41 49.

Recommendation: Instruct the Director to coordinate with the California Highway Patrol to implement radar speed enforcement on Via Marina between Washington Blvd. and the City of Los Angeles boundary, approximately 300 ft south of Old Harbor Lane, unincorporated Marina del Rey area (4). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

42 50.

Recommendation: Instruct the Director to coordinate with the California Highway Patrol to implement radar speed enforcement on Jeffries Ave. between 10th Avenue and Peck Rd., unincorporated Arcadia area (5). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

43 51.



Recommendation: Adopt and advertise plans and specifications for Road Division 142-III Slurry Seal, 2002-03, at an estimated cost between \$275,000 and \$320,000, vicinity of the City of Commerce (1); set February 18, 2003 for bid opening; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

44 52.

Recommendation: Award and instruct the Director to prepare and execute the following construction contracts: **APPROVED**

Project ID No. RDC0011539 - Dominguez Channel Bike Trail, vicinities of Gardena and Carson (2), to E.A. Mendoza, Inc., in amount of \$1,410,052

Project ID No. RMD4246003 - Parkway Tree Trimming, Road Division 142/241/441-2002/03, vicinities of Walnut Park, Cerritos and Compton (1, 2 and 4), to George Salinas Tree Preservation, in amount of \$44,722

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

45 53.

Ratify changes in work and accept completed contract work under the following construction contracts: **APPROVED**

Project ID No. FCC0000638 - Bull Creek RC Box Storm Drain Repair Under John F. Kennedy High School, City of Los Angeles (3 and 5), Truesdell Corporation of California, Inc., with changes in amount of \$2,606.17 and a final contract amount of \$1,937,223.17

Project ID No. FCC0000774 - Limekiln Creek and Los Angeles River Invert Access Ramps, City of Los Angeles (3 and 5), Mike Bubalo Construction Company, Inc., with changes in amount of \$420 and a final contract amount of \$230,920

Project ID No. RMD5547041 - Putt Place, et al., Slurry Seal, 2000-01, vicinities of Littlerock and Crystalaire (5), California Pavement Maintenance Company, Inc., with a final contract amount of \$251,077.73

Project ID No. RMD5547072 - Alberta Place, et al., vicinity of Palmdale (5), Bond Blacktop, Inc., with changes in amount of \$4,820.40 and a final contract amount of \$135,380.40

Project ID No. WWD2900017 - Las Tunas Water Main Relocation, City of Malibu (3), Blois Construction, Inc., with changes amounting to a credit of \$3,926.07 and a final contract amount of \$100,195.93

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

46 54.

Recommendation: Find that the requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: **APPROVED**

Project ID No. APT5070466 (Capital Project GPC70466) -  
Whiteman Airport -Airpark Way, vicinity of Pacoima (3), A. A.  
Portanova & Sons, Inc., in amount of \$7,300

Project ID No. RDC0011265 - Atlantic Avenue - Phase 2,  
vicinity of Compton (2), Southern California Underground  
Contractors, Inc., in amount of \$12,500

Project ID No. RDC0013673 - Workman Mill Rd., et al.,  
vicinities of Industry, Pico Rivera and Whittier (1 and 4),  
Gentry Brothers, Inc., in amount of \$43,926.41

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 15.0 REGISTRAR-RECORDER/COUNTY CLERK (3) 55

### 4-VOTE

47 55.

Recommendation: Approve appropriation adjustment appropriating \$6.1 million in over- realized recording fee revenue to offset various unanticipated recorder and election function expenditures. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 16.0 SHERIFF (5) 56 - 57

71 56.

Recommendation: Approve and instruct the Chair to sign a three-year revenue generating agreement with Canteen Vending Services to provide debit-card vending machine services to inmates of the Sheriff's Department, with contractor to pay the Department a commission of 35.5% of the total monthly gross vending machine sales, effective upon Board approval with two optional one-year period, and thereafter, on a month-to-month basis not to exceed a total of six months; and authorize the Sheriff to modify the agreement within the conditions specified in the agreement, including authority to exercise the extension provisions. **CONTINUED TWO WEEKS (2-4-03)**

[See Supporting Document](#)

Absent: None

Vote: Common consent

48 57.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Public Interest Investigations, Incorporated to extend the Equity Investigations Training Program for a period of two years to ensure that the Department maintains compliance with the Federal Court mandate in Bouman vs. Baca and receives the most effective equity investigation training available for complaints of discrimination, harassment and retaliation, at a total cost not to exceed \$797,640, comprised of a Fiscal Year 2002-03 cost of \$474,800 and an anticipated Fiscal Year 2003-04 cost of \$322,840, effective upon Board approval. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Common consent

[See Final Action](#)

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## 17.0 TREASURER AND TAX COLLECTOR (1) 58

49      58.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third-party compensatory accident who received medical care at a County facility: **APPROVED**

Felix Vasquez, in amount of \$8,276.67

Jesus Hernandez, in amount of \$4,951.67

Dony Morales, in amount of \$4,361.92

Esther F. Becerra, in amount of \$1,594.40

Randy Romero, in amount of \$18,609.66

Dawn L. Gant, in amount of \$4,959

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 18.0 MISCELLANEOUS COMMUNICATIONS 59 - 62

50 59.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Miguel Garcia, Virginia Garcia v. County of Los Angeles, Los Angeles Superior Court Case No. BC 254 270, in amount of \$690,000, plus assumption of Medi- Cal Lien not to exceed \$97,156.95 and Lifetime Acute Medical Care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. **APPROVED**



[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

71 60.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Larry S. and Natalie S. v. County of Los Angeles, Van Nuys Superior Court Case No. LC 051 533, in amount of \$150,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget. **CONTINUED TWO WEEKS (2-4-03)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51 61.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Southern California Underground Contractors v. County of Los Angeles, Van Nuys Superior Court Case No. LC 061 955, in amount of \$159,923; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works - Flood Control District's budget. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

52 62.

Request from the Centinela Valley Union High School District: Adopt resolution authorizing the County to levy taxes in amount sufficient to pay the principal and interest on Centinela Valley Union High School District General Obligation Bonds, 2000 Election, Series D, in aggregate principal amount not to exceed \$18,200,000; and instructing the Auditor-Controller to place on the 2003-04 tax roll, and all subsequent tax rolls, taxes sufficient to pay the principal and interest on the Bonds according to a debt service schedule to be provided by the School District following sale of the Bonds. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

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## 19.0 ORDINANCES FOR INTRODUCTION 63 - 64

12 63.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, extending the sunset review date for the Real Estate Management Commission to September 1, 2005. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 16)

[See Supporting Document](#)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

53 64.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, relating to the Commission on HIV Health Services' membership and composition, as requested by the Board at the meeting of November 19, 2002, Board Order No. 70. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

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## 20.0 ORDINANCE FOR ADOPTION 65

54 65.

Ordinance for adoption amending the County Code, Title 6 -  
Salaries, adjusting the salaries of certain employee  
classifications employed by the Los Angeles Employees Retirement  
Association (LACERA) holding positions applicable only to  
LACERA. **ADOPTED ORDINANCE NO. 2003-0008. THIS ORDINANCE SHALL  
TAKE EFFECT ON JANUARY 21, 2003**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

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## 21.0 SEPARATE MATTERS 66 - 67

66 66.

Report by the Director of Health Services regarding the status for a plan of correction to ensure the maintenance of the Charles R. Drew University of Medicine and Science's overall graduate medical education program accreditation and the continued operation of accredited resident training programs at Martin Luther King, Jr./Drew Medical Center, as requested by the Board at the meeting of December 10, 2002. **RECEIVED AND FILED**

[See Supporting Document](#)

Absent: None

Vote: Common consent

[See Final Action](#)

67 67.

Report by the Director of Health Services, County Counsel, the Sheriff and the Los Angeles Homeless Services Association regarding various issues pertaining to the homeless, as requested by the Board at the meeting of January 7, 2003. **AFTER DISCUSSION, NO ACTION WAS TAKEN**

Absent: None

[See Final Action](#)

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## 22.0 BUDGET MATTERS 68 - 76

4-VOTE

71 68.

Recommendation as submitted by Supervisor Antonovich: Approve budget augmentation to the Sheriff's Department from the Appropriations for Contingencies Fund to restore the 11 deputies

and one sergeant for the Safety Through Our Perseverance Intervention Team (STOP Team), who work out of the Sheriff's Family Crimes Unit and respond to radio dispatches of domestic violence calls, and will be eliminated on January 2, 2003 without additional funding. **CONTINUED TO BUDGET DELIBERATIONS (6-23-03)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-VOTE

71 69.

Sheriff's recommendation: Approve and instruct the Chair to sign agreement with Edward Sznapper for International Liaison consulting services to maintain a channel for communication between the Sheriff's Department and the international community at the 88 foreign consulates in the County, by providing services such as coordinating with other agencies when immunity is an issue and assisting in the location of suspects, victims, evidence, and/or witness believed to be in another Country through established liaison with foreign police authorities, effective upon Board approval for one year, at a cost not to exceed \$35,000, with two one-year extension options and a month-to-month extension option not to exceed six months, in



total amount not to exceed \$130,000; and authorize the Sheriff to sign documents, renewals, extensions and amendments to the agreement. **CONTINUED TO BUDGET DELIBERATIONS (6-23-03)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71 70.

Recommendation as submitted by Supervisor Antonovich: Approve a \$132,515 budget augmentation from the Estimated Fund Balance to the Alternate Public Defender for one additional Deputy Alternate Public Defender III to provide coverage for the Juvenile Mental Health Court. **CONTINUED TO BUDGET DELIBERATIONS (6-23-03)**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71 71.

Recommendation as submitted by Supervisor Antonovich: Approve a \$78,267 budget augmentation to the Alternate Public Defender to hire one Supervising Paralegal to oversee and manage paralegals involved in the Alternate Public Defender's Capital Case workload. **CONTINUED TO BUDGET DELIBERATIONS (6-23-03)**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71 72.

Recommendation as submitted by Supervisor Antonovich: Approve a \$3,506,511 budget augmentation from the Estimated Fund Balance to the District Attorney for 29 positions for the District Attorney's Organized Crime/Anti-Terrorism Division for Fiscal Year 2002-2003. **CONTINUED TO BUDGET DELIBERATIONS (6-23-03)**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71 73.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to identify \$1,000,000 in additional funding for the Probation Department's Developing Increased Safety through Arms Reduction Management (DISARM) program. **CONTINUED TO BUDGET DELIBERATIONS (6-23-03)**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71 74.

Recommendation as submitted by Supervisor Antonovich: Approve a \$2.5 million budget augmentation from the Designations for Budgetary Uncertainties Fund to the Sheriff's Department for Fiscal Year 2002-2003 to address the DNA homicide backlog; request the Sheriff to identify and reserve \$1.6 million in funding from the Narcotics Forfeiture Fund in Fiscal Years 2003-04 and 2004-05 to address the DNA homicide backlog, and to reassess the costs of fully staffing the DNA Section of the new crime lab, with estimates based on placing DNA analysts on different "shifts", which would minimize the estimated increase in equipment and space costs in the new crime lab. **CONTINUED TO BUDGET DELIBERATIONS (6-23-03)**

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71 75.

Recommendation as submitted by Supervisor Knabe: Reallocate \$7.3 million from the Estimated Fund Balance to the Department of Mental Health to maintain essential mental health services provided by community based contract agencies. **CONTINUED TO BUDGET DELIBERATIONS (6-23-03)**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

71 76.

Recommendation as submitted by Supervisor Knabe: Approve the reallocation of \$4.947 million from the Provisional Financing Uses Fund to the District Attorney's budget to restore the following prosecutorial divisions: \$2.7 million to the Sex Crimes Division, \$1.922 million to the Environmental Crimes Division, and \$325,000 to the Elder Abuse Division. **CONTINUED TO BUDGET DELIBERATIONS (6-23-03)**

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent:     None

Vote:       Unanimously carried

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## 23.0 MISCELLANEOUS

77.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

55     77-A.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works and County Counsel to explore the feasibility of instituting an ordinance similar to that of the County of San Mateo which requires flight school operators and independent flight instructors to require prospective and current students to submit an application for verification of identification prior to receiving flight instruction at

County-owned airports, and report back to the Board within 30 days. **APPROVED; AND REQUESTED THE DIRECTOR OF PUBLIC WORKS AND COUNTY COUNSEL TO INCLUDE IN THEIR REPORT THE INCLUSION OF CRIMINAL BACKGROUND CHECKS**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

68 77-B.

Recommendation as submitted by Supervisor Antonovich: Indicate the Board's intent to continue, without discussion, the January 28, 2003 Public Hearing on Newhall Ranch, Project No. 94-087-(5) to March 25, 2003 at 9:30 a.m., and to extend the written public comment period for the Newhall Ranch additional environmental analysis from January 27, 2003 to February 4, 2003; and instruct the Director of Planning to prepare the appropriate responses to comments and final environmental documentation, and to make the responses to comments available to the Board and responding agencies in advance of the continued hearing date, in compliance with legal requirements. **APPROVED**



[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

78.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

69

- Recommendation as submitted by Supervisor Burke: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the

murder of 14-year-old Leonard Dean Gilmore who was shot in the head during a drive-by shooting on September 12, 2002, while standing in the front yard of his home located in the Lennox unincorporated area. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JANUARY 28, 2003 FOR CONSIDERATION**

Supervisor Antonovich requested the Sheriff to report back to the Board in one week regarding the January 17, 2003 escape of an inmate from custody outside the Clara Shortridge Foltz Criminal Court Building, with the report to include the circumstances that allowed the escape, what is being done to ensure this does not happen in the future and the status of the investigation to find the escapee.

79.

**Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.**

62

Recommendation as submitted by Supervisors Molina and Antonovich: Approve the extension of the \$5,000 reward and increased the reward amount from \$5,000 to \$150,000 for any information leading to the arrest and conviction of the person or persons responsible for the death of 15-year-old Brenda Sierra, who was last seen on Friday, October 18, 2002 on her way to a friend's house, in the Saybrook area of East Los Angeles, and whose body was found near the Crestline Highway in San Bernardino County on Saturday, October 19, 2002 at approximately 10:00 a.m. **APPROVED**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

70 81.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

LILIBETH NAVARRO, CHERA MINKLER, AUDREY HARTHORN, DINA GARCIA, MARK J. HANTUSCH, DAVID HANTUSCH, ORCHID VELASQUEZ, AND RICK FRANZ ADDRESSED THE BOARD REGARDING THE COUNTY BUDGET AND ITS EFFECT ON RANCHO LOS AMIGOS NATIONAL REHABILITATION CENTER

LILLIE TATUM, A COUNTY EMPLOYEE, ADDRESSED THE BOARD REGARDING HER MEDICAL RESTRICTIONS

THOMAS BARRON, BARBARA WAMPOLE AND KARIN MCELHATTON ADDRESSED THE BOARD REGARDING "OLD GLORY" THE OAK TREE IN SANTA CLARITA

56 A-2.

Reviewed and continued local emergencies as a result of the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; continued local emergency as a result of a fire started on June 5, 2002 in the Copper Canyon area, in the northern part of the County which conditions are

beyond the control of local resources, as proclaimed by the Chair on June 7, 2002 and ratified by the Board on June 11, 2002; also continue local emergency as a result of a fire started on September 22, 2002 in the Williams Canyon Area in the foothills of the eastern San Gabriel Valley, as proclaimed by the Chair on September 25, 2002 and ratified by the Board on October 1, 2002. **Documents on file in Executive Office.**

72 82.

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motion by</u>	<u>Name of Deceased</u>
Supervisor Molina	LaVerne B. Peterson
Supervisor Burke	Reverend Frank L. Johnson
Supervisor Yaroslavsky and All Board Members	Morris Kight
Supervisor Knabe and All Board Members	Charlotte Schatz
Supervisor Knabe	Dwight E. Bennett Don Butler Nedra Caruana James Earle Christo Richard Crenna Howard Lyon Margaret Mildred McAvay Pamela Parkin Tate

Supervisor Antonovich and  
All Board Members

Eleanor Rose Berger

Supervisor Antonovich

Reverend C.E. Baldwin  
Charles Churness  
John L. "Jack" Dales  
James Hearn  
Douglas A. Martin  
Dorothy Louise Van Zandt Moore

73

Open Session adjourned to Closed Session at 4:05 p.m. following Board Order No. 72 to:

CS-2.Confer with legal counsel regarding significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

CS-4.Confer with legal counsel regarding significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

CS-5.Confer with legal counsel on existing litigation regarding Leroy D. Baca v. County of Los Angeles, Los Angeles Superior Court Case No. BC 246 518, pursuant to subdivision (a) of Government Code Section 54956.9.

Closed Session convened at 4:14 p.m. Present were Supervisors

Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair presiding.

Closed Session adjourned at 5:10 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair presiding.

Meeting adjourned (Following Board Order No. 72 at 5:10 p.m). The next regular meeting of the Board will be Tuesday, January 28, 2003 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held January 21, 2003, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By

\_\_\_\_\_  
ANGIE MONTES, Head Board Specialist

Board Operations Division

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